

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Tuesday, February 16, 2016

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider Application for Military Exemptions and Applications for Homestead Credit as recommended by the Boone County assessor

Consider Applications for 2016 property tax exemption for Open Prairie; 2016 Forest Reserve; and 2016 Rivers/Streams Banks and Wetlands as recommended by County Soil Conservation District.

Consider approval of claims and issuance of warrants

Consider pay adjustment for Joesa Korte, Secondary Road Maintenance, to \$22.34 per hour effective February 22, 2016

Consider pay correction for Nathan Benjamin, P. T. Deputy, Sheriff's Office; effective January 13, 2016

Consider department transfer for John Mayse, to P.T. Deputy Boone County Sheriff's Office effective February 8, 2016

Consider abatement of property taxes and special assessments for property described as Lot seven (7) in Block Thirty-six (36) in Hornstein's First Addition to the City of Boone, local address 101 12th St., Boone, Iowa to comply with court order EQCV040619 awarding the abandoned property to the City of Boone

Review petition from Jorge and Divian Gonzalez requesting 70' by 100' apparent right of way between Lot 11 and 12 in Block 14

Review and Consider Economic Development Committee recommendation for three properties located in Rural to Urban Commercial/Industrial Corridor

- 8:45 a.m. Joint Drainage District meeting Boone #225/Webster #47**
RE: Review partial payment request #1; review and set public hearing on annexation/reclassification report; and review appraisal for permanent easements
- 9:00 a.m. Lois Powers, Boone County Landfill and Recycling Director**
RE: Departmental Update

Meet with Terry Johnson, Genesis Development to discuss future recycling plans

**9:30 a.m. Russ Stevens, Building & Grounds Superintendent
RE: Departmental Update**

Consider Painting Quotes for Auditor, Clerk of Court and Board Rooms

Consider cleaning contract with Kelly Cleaning Services, Inc

**10:00 a.m. Boone County Wellness Committee
RE: Discuss Wellness incentive**

Consider approving wellness day off for 2016

11:00 a.m. John Grush, CCS Financial Manager

Consider Boone County being employing county of a new Mental Health Region position

Consider approval of HIPPA Policy and Procedures Handbook for Boone County

**11:30 am Scott Kruse, Boone County Engineer
Re: Departmental Update**

Consider approval for drafting contract between Fort Dodge Asphalt Company, Inc and Boone County in the amount of \$849,239.65 for project STP:-S-C008(36)—5E-08

Thursday, February 18, 2016

8:30 a.m. Aging Resources of Central Iowa – Des Moines - Hollingshead

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.